

## SPECIAL LONG BEACH CITY COUNCIL MEETING

AUGUST 24, 2006

### CALL TO ORDER

Mayor Ramsey called the meeting to order at 4:36 p.m. and asked for roll call.

### ROLL CALL

David Glasson, Finance Director, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore, C. Zuern and C. Phillips

### BUSINESS

#### AB 06-89      Emergency Medical Services Task Force

The Cities of Ilwaco and Long Beach along with the Chinook Fire District have formed a Task Force to address Fire District No. 1's letter terminating ambulance service effective at the end of the year. The Task Force is seeking approval to sign a letter and submit to Fire District No. 1 that outlines the recommendation of the Task Force. The letter notifies the District that we will be moving forward to find a new provider of services. At this point those participating in meetings feel strongly that the three jurisdictions should form by intergovernmental agreement a new group with the responsibility to act as the decision making body for emergency medical services for Long Beach, Ilwaco and the Chinook Fire District. This group will work with the new provider of ambulance services and be authorized to enter into an agreement for those services. Once the three jurisdictions approve of this concept, an agreement will be drafted for review and approval by the elected officials from all three jurisdictions. The recommended action is to approve the formation of an intergovernmental group and appoint Mayor Ken Ramsey and Councilman Gordon Zuern as the City of Long Beach representatives. Endorse the recommendation of the EMS Task Force as outlined in the attached letter provided to the City Council to include contracting with Medix as a new provider and authorize Mayor Ramsey to sign. Direct the staff to work with the EMS task Force on an intergovernmental agreement for later submission and approval. **C. Zuern made the motion to approve AB 06-89 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

#### AB 06-90      Edgewater Condo Association Response

C. Moore excused himself from the meeting at 4:54 p.m. Doug Goelz, City Attorney, has drafted a letter in response to an agreement sent to Robert Strobe, City Administrator, from the Edgewater Beach Condominium Association to resolve a dispute over the ownership and the property lines located at 110 Ocean Beach Blvd. S. C. Phillips and C. Cook felt the wording in the Conclusion of the letter regarding the sections that referred

to what the city could do if they failed should be stricken. The draft will be sent back to the City Attorney. C. Moore returned to the meeting at 4:59 p.m.

David Glasson, Finance Director, explained the street sweeper needs a \$6500 part and asked the council what fund the expenditure should come from? Since the sweeper was bought with B&O funds it was decided to charge that fund.

#### **ADJOURNMENT**

**C. Zuern made the motion to adjourn at 5:03 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk